

STATE BOARD OF EDUCATION
Meeting Agenda
June 26-27, 2002
University of Idaho
Moscow, Idaho



Wednesday, June 26, 2002, 7:00 – 8:30 PM (PT)

Student Recreation Center

Reception sponsored by UI

Thursday, June 27, 2002, 8:00AM – 4:00PM (PT)

Idaho Commons Whitewater / Clearwater Rooms

A. Boardwork

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

B. Open Forum

C. Assessment & Accountability Update – Karen McGee and Marilyn Howard

D. State Department of Education – Marilyn Howard

1. Revision of Driver's Education Rules, *Beth Weaver*
2. Teacher Technology Competency Inservice Requirement, *Bob West*
3. Idaho Interim Certificate, *Bob West*
4. Professional Standards Commission Reappointments and Appointments, *Bob West*
5. Proposal to Rezone School Districts, *Bob West*
6. Coeur d'Alene Tribal School Accreditation Appeal, *Bob West*
7. Administrative Staff Allowance Waiver Request to Meet Accreditation Standards - Melba Joint District #136, *Bob West*
8. 2003-2004 Public Schools Budget Request Proposal, *Bob West*
9. Superintendent's Report, *Marilyn Howard*

E. Business Affairs & Human Resources (BAHR) – Darrell Manning

Section I - Finance

1. Agenda Summary
2. Institution / Agency Agenda
3. Approval of FY 2003 Operating Budgets
4. Acceptance of FY 2003 Intercollegiate Athletics Operating Budget Report
5. First reading: Governing Policies & Procedures, Sections V.Q – Deposits and Miscellaneous Receipts Accounts and V.R. Establishment of Fees

Section II – Human Resources

1. Agenda Summary
2. Institution / Agency Agenda
3. First Reading: Governing Policies & Procedures, Sections II.B – Appointment Authority and Procedures and II.H – Policies Regarding Coaching Personnel and Athletic Directors

F. Planning, Policy & Governmental Affairs (PPGA) – Jim Hammond

1. Agenda Summary
2. Idaho Council for Technology in Learning Strategic Plan Approval / Progress Report, *Ann Joslin, ICTL HEITC*
3. Idaho Educational Public Broadcasting System Progress Report, *Peter Morrill, General Manager, IPTV*
4. First Reading: Governing Policies & Procedures, Section IV.C - Idaho Educational Public Broadcasting
5. First Reading: Governing Policies & Procedures, Section III.P - Students Called to Active Military Duty
6. Presidents' Council Report, *Dr. Michael Burke, NIC*
7. Idaho Place / Idaho Water Center Report, *UI / ISU officials*

G. Instruction, Research & Student Affairs (IRSA) – Rod Lewis

1. Agenda Summary
2. Committee Minutes
3. First reading: Governing Policies and Procedures, Sections III.G - Program Discontinuance and III.H – Program Review
4. New program proposals – Notices of Intent
 - Bachelor of Science in Health Science—ISU
 - Master of Nursing Program Professional Fee--ISU
 - Master of Science in Dental Hygiene—ISU
5. HERC Recommendations

H. Other / New Business

I. Executive Session

Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent,
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student,
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency,
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Randi McDermott at 333-1567 or rmcdermo@osbe.state.id.us no later than two days before the meeting.

While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.